

**MINUTES OF HAMILTON COUNTY COUNCIL, MARCH 5th, 2003, 7:00 P.M.**  
**GENERALIZED SUMMARY**  
**VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

Hamilton County Council met in Executive Session in Conference Room 1A of the Hamilton County Government & Judicial Center pursuant to IC 5-14-1.5-6.1-(b)(2)(D), Discussion of the Purchase of Real Estate. The executive session was called to order at 6:50 p.m. and adjourned at 7:28 p.m. Those in attendance were Meredith Carter, Jim Belden, Judy Levine, Rick McKinney, Steve Schwartz, Jim Wallace, John Culp, Mike Reuter, Christine Altman, John Hiatt, Tim Tolson, Robin Mills & Mike Howard.

President Carter called to order the regular meeting of the Hamilton County Council at 7:30:35 p.m. Chief Deputy Coverdale called role: Rick McKinney, Steve Schwartz, Jim Belden, Meredith Carter, John Hiatt, Judy Levine and Jim Wallace. A quorum was declared.

Everyone stood for prayer given by Councilor Levine and remained standing for the pledge of allegiance.

Councilor Hiatt moved to approve the minutes of the February 5, 2003 meeting. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Executive Session memorandum of March 5, 2003. Councilor Belden seconded motion. Motion carried (7-0).

**Commissioner Report [7:32:49]**

Commissioner Altman reported:

Household Hazardous Waste Resolution tabled at the Solid Waste Meeting. An issue on funding with COIT was brought up and is being researched.

146th Street extension from SR 37 to Boden Road proceeding with selection of engineers. Currently no money in 2003 budget but the department looking to transfer monies on excess in the bond issue.

Paul I. Cripe was low bidder and will design Animal Control Facility. No location has been identified. Commissioner Altman urged council to work with Humane Society representative to put together lease and operating agreements.

Commissioners will be meeting to discuss the Juvenile Center on Tuesday, March 11, 2003 at 2:00 p.m.

Commissioners have adopted a Flex Plan package for employees. \$2,000 Medical plan and \$5,000 Dependent Care plan.

Commissioners had quite a few questions on the proposed Central Indiana Emergency Training Center. Commissioners are concerned about what the counties allocations would be in this program. The commissioners passed a resolution supporting joint training subject to allocation of expenses.

## **PUBLIC COMMENTS**

[7:44:56] Lt. David Dunbar, Fishers Police Department and President of the Central Indiana Emergency Training Center [CITEC] power point presentation.

Master Plan

Development

Current Training Problems

Supporting Goals

President Carter asked that CITEC board of director contact the Finance committee.

## **COMMITTEE / OFFICER REPORTS**

### **President**

### **Vice President**

### **Highway [8:12:17]**

Committee did not meet

Tom Stevens introduced Mr. Brad Davis newly appointed Director of Highways.

### **Finance [8:13:55]**

Committee did meet reviewing for Mr. Wallace the County Financial Plan

Looking at developing effective ways to set priorities and especially trying to strengthen the link between operation performance and dollars allocated.

Looking at multi year planning, capital budgeting and budgeting process and bonding issues.

### **Personnel [8:15:13]**

Councilor Belden reported the Committee met on February 14, 2003. Agenda items will be discussed later in meeting.

### **Unfinished/Tabled Business [8:19:12]**

No Action

### **Miscellaneous [8:19:38]**

Councilor Hiatt moved to approve Resolution 03-05-03-1 "Resolution Concerning Financing of Economic Development Facilities by the City of Noblesville for Hamilton County Catholic High School Inc. Councilor McKinney seconded motion. Motion carried (7-0)

County Attorney Mike Howard requested the council rescind their appointment of Mr. Dave

Burtner to the Economic Development and appoint a new member who lives within Noblesville City Limits. Councilor McKinney moved to rescind the appointment of Dave Burtner and nominated Dave Johnson to the Noblesville Economic Development Commission. Councilor Schwartz seconded motion. Motion carried (7-0).

#### **ADDITIONAL, TRANSFERS AND AMEND FORM 144 [8:28:30]**

Councilor Hiatt moved to approve Extension additional appropriation request of \$8,770 in line item 101.025.000.4001 New Equipment. Councilor Belden seconded motion. Motion carried (7-0).

Councilor McKinney moved to approve Prosecutor's 144 amendment of line items 1002 Deputy Prosecutor at \$48,000 and 1028 Deputy Prosecutor \$48,000. Councilor Hiatt seconded motion. Motion carried (6-1) with Councilor Levine against.

Councilor McKinney moved to approve Prosecutor's 144 amendment of line item 1010 Office Administrator / Executive Secretary at \$39,000. Councilor Hiatt seconded motion. Motion failed (0-7).

Councilor McKinney moved to approve Prosecutor's additional appropriation request of \$1,276 in line item 1002 Deputy Prosecuting Attorney \$638 and 1028 Deputy Prosecuting Attorney \$638. Councilor Hiatt seconded motion. Motion carried (7-0)

Councilor Levine moved to approve Delaware Township Assessor 144 amendment of line item 1003 New Construction Coordinator at \$31,322. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Delaware Township Assessor additional appropriation request of \$500 in line item 101.056.000.1003 Construction Coordinator. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve Highway additional request of \$2,199 in line item 1003 Superintendent. Councilor Belden seconded motion. Motion carried (6-0). Councilor Wallace out of room during vote.

Councilor Belden moved to approve Parks reappropriation request of \$1,038,143 in line items 106.000.000.4022 Bldg / Structures \$159,273; 106.000.000.4027 Playground Equipment \$122,248; 106.070.000.3713 Contract Services \$72,183; 106.070.000.4022 Bldg / Structures \$59,892; 106.070.000.4019 Paving / Roads \$188,756 and 106.070.000.4029 Coxhall Park \$435,791. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Reassessment additional appropriation request of \$40,000 in line item 109.000.000.3713 Contractual. Councilor Schwartz seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Sales Disclosure additional appropriation request of \$3,000 in line item 3713 Contractual. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Highway transfer request of \$75,000 from line item 159.090.3832 Olivo Road - Site Costs to 159.000.000.4827 Olivo Road 96th Street to Geist.

Councilor Levine seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve Prosecutor's additional appropriation request of \$52,501 in Deferral Fund line items 378.000.000.1301 Domestic Violence Deputy Prosecutor \$28,270 and 378.000.000.1302 Carmel Circuit Court Deputy Prosecutor \$24,231. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Belden moved to approve Prosecutor's additional appropriation request of \$4,107 Deferral Fund line item Social Security. Councilor Levine seconded motion. Motion carried (7-0).

#### **ATTORNEY'S COMMENTS [9:07:30]**

Distributed to the council copies of the Resolution concerning Solid Waste Levy.

#### **AUDITOR'S COMMENTS**

Requested instruction for next meeting. Councilors asked that Robin contact Mike Howard about the need for Executive Session and Mike Reuter about work session.

Councilor Belden moved to adjourn meeting Councilor McKinney seconded motion. Motion carried (7-0).

Those present:

Thomas Firks, Riverview Hospital  
Mark Fisher, HCHD  
John P. Etter, Carmel Police Dept  
Jim Cook, Westfield Fire  
Clint Crafton, Fishers Fire Dept  
Mike Allen, Westfield Fire  
Dave Dunbar, Fishers Police Dept  
Pat Towle, Hamilton County Sheriff Dept  
Allen Patterson, HC Parks  
Charlie Holcomb, Boy Scout Observing  
Roy Holcomb, Visitor  
Diana Lamirand, Noblesville Ledger  
Gary Malone, Guerin High School  
Chris Braun, Guerin High School  
Debbie Folkers, County Assessor  
George Piper, Lebanon Reporter  
Jim Neal, HCHD  
Brad Davis, HCHD  
Cody Edwards, Boy Scout Observing  
Mike Edwards, Brother of Boy Scout  
Sheree Edwards, Mother of Boy Scout  
Kim Rauch, Auditor's Office  
Kyle Schulenburg, HSE Gov't Class  
Corissa R. Imel, HSE Gov't Class

Tom Stevens, HCHD

Pam Zagar, Fall Creek Twp Assessor  
Sonia Leerkamp, Prosecutor  
Jeff Wehmuller, Prosecutor Office